



PCTC ACCOMPLISHMENT REPORT

01 – 28 FEBRUARY 2017

The Philippine Center on Transnational Crime (PCTC) was established by virtue of Executive Order No. 62 to formulate and implement a concerted program of action of all law enforcement, intelligence and other government agencies for the prevention and control of large-scale crimes, such as drug trafficking, money laundering, arms smuggling, trafficking in persons, intellectual property rights violations, piracy on the high-seas and armed robbery on ships (PARAS), cyber-crime and terrorism.

The PCTC undertakes the following functions:

- to establish a shared central database on all transnational crimes;
- to supervise and control the conduct of all anti-transnational crime operations of all government agencies and instrumentalities;
- to establish a central database on national as well as international legislation and jurisprudence on transnational crime;
- to establish a center for strategic research on the structure and dynamics of transnational organized crime;
- to design programs and projects aimed at enhancing national capacity- building in combating transnational crime;
- to explore and coordinate information exchanges and training local and foreign counterparts;
- to enlist the assistance of any department, bureau, office, agency, or instrumentality of the government, including the use of their respective personnel, facilities and resource, and
- to perform such functions and carry out such activities as may be directed by the President.

I. OPERATIONS AGAINST TRANSNATIONAL ORGANIZED CRIMES

Pursuant to its mandate, the following significant activities were accomplished based on its four-point Program of Action, namely: *a). international cooperation b). capacity building c). information exchange and d). law enforcement and policy initiatives.*

A. TERRORISM

MONITORING ACTIVITY FOR ASEAN 2017 – On February 10, 2017, PCTC-EMFO attended the monitoring activities on the arrival and movements of foreign guests/attendees of the 5-day Senior Officers Economic Meeting (SEOM) as part of ASEAN Summit 2017. Other agency members and Task Units were also present inside the Multi-Agency Command Center (MACC) Room, set-up in Greenheights Business and Convention Center, Buhangin, Davao City. Some of the highlights/activities monitored at MACC are the: air recon of choppers of PAF about 9:02 A.M., which hovered above Toril, Davao City, Samal Island and downtown Davao City; the arrival of Hon. Carlos Dominguez III, Finance Secretary about 11:30 A.M.; a peaceful rally led by Exodus for Peace and Justice which aims to persuade the government to go back to the negotiating table; and the arrival of Pres. RODRIGO ROA DUTERTE in Marco Polo Hotel, Davao City, where the SEOM meeting was being held. On the last day of the event, there was one minor incident monitored which was a vehicular accident along diversion road near the Crocodile Park, Brgy.



Buhangin, that was immediately ironed out before it can cause traffic congestion. About 2:00 of same day, Code 1 was monitored moving out from his residence in Matina and proceeded to Panacan (Panacanang) where Pres. DUTERTE's temporary office while in Davao City.

23RD MEETING OF THE ASEAN SENIOR LEVEL COMMITTEE - On February 13-15, 2017, DPP-PCTC attended the meeting held at Paradise Garden, Boracay, Malay, Aklan. PCTC acted as the Committee on Security, Peace and Order, Emergency Preparedness and Response (CSPOEPR) 2017 PCTC Official.

MONITORING ON ASEAN LABOR MINISTER'S RETREAT (SOM AND MINISTERS RETREAT) AND ASEAN COMMITTEE ON MIGRANT WORKERS (ACMW) MEETING



PCTC-EMFO attended the monitoring activities on the arrival and movements of the delegates for the ASEAN Labor Minister's Retreat (SOM and Ministers Retreat) and ASEAN Committee on Migrant Workers (ACMW) Meeting at Green Heights Business and Convention Center, Buhangin, Davao City. The following were the results of the activity:

- **February 18, 2017** - There were no significant untoward incidents monitored.
- **February 19, 2017** - Likewise, no unpleasant incident occurred. Travels/movements of the foreign visitors were smooth and no untoward incidents happened during their tours. About 7:00 in the evening of same day, Chief, EMFO, went to Green Heights Business and Convention Center, Buhangin, Davao City to attend the final critique with regard to the accommodations and security preparations of Task Group Davao regarding the above-mentioned activities of the ASEAN Summit.
- **February 22, 2017** - Monitored activities on the Davao tours/visits of the delegates of the ASEAN Committee on Migrant Workers Meeting.
- **February 23, 2017** - At 9:40 A.M., a 4.6 earthquake hit Davao City wherein two persons were reportedly injured. About 2:00 P.M., all foreign delegates left Davao City except for the two Philippine delegates who went to Samal Island for a visit.

ASEAN MINISTERIAL MEETING RETREAT – On February 19-20, 2017, PCTC attended and participated in the security coverage meeting regarding the ASEAN Ministerial Meeting Retreat. It was held at Shangri La, Boracay.

C. INSPECTION:


ORICA EXPLOSIVES FACTORY INSPECTION – On February 02, 2017, DR-PCTC attended and participated in the said inspection which took place at Limay, Bataan. The following are the accounts of the inspection were:

- A presentation was given explaining about Orica Philippines and the explosives they make;
- Red zone of the compound; and
- Facilities.

D. TRAFFICKING IN PERSONS:

ANTI-TIP OPERATIONS IN MINDANAO:

On 01-28 February 2017, the PCTC’s Western Mindanao Field Office, in collaboration with the members of the *Zamboanga Sea Based Anti-Trafficking Task Force (ZSBATTF)* *Department of Social Welfare and Development* and the *Visayan Forum Foundation*, profiled/offloaded/received/and reported **06** rescued potential victims of human trafficking bound abroad:

DATE	OPERATION	RESULTS OF INITIAL INVESTIGATION	ACTION TAKEN
07 February 2017	Rescue of Six (6) Victims	Destination: Malaysia Victims: 1. Joan S Aniasco, 19 yo Montalban Rizal 2. Sarah Jane A Tiquez, 22 yo Montalban Rizal 3. April Catherin Brion, 28 yo San Pablo City,Laguna 4. Quinee Villases, 27 yo Montalban Rizal 5. Mary Rose Villadoz, 28 yo Baguio City 6. Aiza Sedrome, 27 yo Quiapo Manila	

E. ANTI-FUGITIVE OPERATIONS

B.1 INVESTIGATIVE ASSISTANCE:

- **SEX OFFENDERS:** The PCTC coordinated with the Bureau of Immigration in relation to the arrival of **0** Sex Offenders referred by INTERPOL member-countries and local counterparts:

COUNTRY OF REGISTRATION	NO. OF ARRIVALS
TOTAL	NONE

The below foreign nationals subject of INTERPOL Notices were denied entry into the Philippines by the Bureau of Immigration upon arrival because their names generated positive hit at the frontline counter:

- **JURNG WOOK YI, Korean, 13-Jan-61-** On February 11, 2017, the said subject with the passport No. M89957844, arriving from Incheon Korea was excluded for opening gambling place.
- **MUHAMMAD ARIF, Pakistani, 4-Apr-73** – On February 12, 2017, the said subject with the passport No. AY1988063, arriving from Thailand was excluded for forgery of payment cards.

B.2 PCTC FIELD OFFICES’ CONDUCT OF SURVEILLANCE OPERATIONS & SUBMISSION INTELLIGENCE REPORTS:

Visayas Field Office (VFO):

- Submission of **19** daily intelligence reports and **1** special reports, entitled:

1	Two (2) Members of New People’s Army in Agusan del Sur Surrendered
2	

Eastern Mindanao Field Office (EMFO):

- Submission of **23** daily intelligence reports and **31** special reports, entitled:

1	Report on Ambush Incident at Sitio Paliwason, Brgy Lambog, Manay, Davao Oriental
2	Report on the Discovery of dead bodies of Army soldiers at Sitio Kaleb, Brgy Kibalabag, Malaybalay City, Bukidnon
3	Report on Abduction Incident at Barangay Telafas, Columbio, Sultan Kudarat
4	Info Report re NPA Harassment Plan at Brgy San Jose, General Santos City
5	Report on NPA Harassment on February 03,2017
6	Report on Encounter in Brgy. Mat-I, Surigao City
7	Report on Encounter in Brgy. Little Baguio, Malita, Davao Occidental
8	Report on the Arrest of NDF Consultant, Ariel Arbitrario alias Marlon
9	Report on Burning Incident in Brgy. Araibo, Pantukan, Compostela Valley Province
10	Locations and names of K.I.M./Daula Islamiyah Bombers
11	Report on Hilongos, Leyte Explosion
12	Conflict between the Lumads and the CPP-NPA
13	Report on IED Recovery in Maasim, Sarangani Province
14	Report on Shooting Incidents Victimizing the IPs
15	Report on Shooting Incident Victimizing an NPA Leader, Panfilo SARCO @ Jot-jot
16	Situation Report (February 09, 2017)
17	Report on Shooting Incident Transpired in Polomolok, South Cotabato
18	Report on Burning Incident in Brgy. Takilaan, Talakag, Bukidnon
19	Report on Ambush Incident at Brgy Linunggan, San Francisco, Surigao del Norte
20	Report on Ambush Incident at Brgy Anitapan, Mabini, Compostela Valley
21	Update on Terror Plan in Metro Manila
22	Report on Abduction Incident at Brgy Don Mariano, Lupon, Davao Oriental
23	Report on Encounter Incident at Marawi City
24	Report on Encounter Incident in Calinan District, Davao City – Feb.16, 2017
25	Report on Burning Incident in Brgy. Tibagon, Pantukan, Compostela Valley Province – Feb. 22, 2017
26	Report on Encounter in Brgy. Basak, Magpet, Cotabato – Feb. 21, 2017
27	Report on Harassment Incident in Brgy. Sumimao, Paquibato District, Davao City – Feb. 21, 2017
28	Report on Burning Incident at Brgy Merangeran, Quezon, Bukidnon – Feb. 25, 2017
29	Report on Burning Incident at National Highway, Rosario, Agusan del Norte – Feb. 28, 2017
30	Report on Encounter Incident at Brgy Sangayen, Asuncion, Davao del Norte – Feb. 26, 2017
31	Report on Encounter Incident at Sitio Mahayag, Brgy Managa, Bansalan, Davao del Sur – Feb. 25, 2017

Western Mindanao Field Office (WMFO):

- Submission of **10** daily intelligence reports and **20** special report, entitled:

1	Report on Plan Abduction in in Maasin,Saranggani Province area
2	Report re arrest of escapee Benzar JUMRANI @ Abu Pati, ASG member
3	Roadside Bombing in Basilan – Feb.04, 2017
4	Report on Sulu Encounter – Feb.02, 2017
5	Report on Five (5) ASG killed in Sulu Encounter
6	Neutralization of two(2) ASG/KFRG in Tawi-Tawi
7	Strafing Incident in Kabasalan Zambonga Sibugay
8	Spot Report on Found Foreign National - JASON SCOTT NICOLAS
9	Strafing Incident in Brgy.Muti Zamboanga City
10	Progress Report on Neutralization of two (2) ASG/KFRG in Tawi-Tawi
11	Progress Report on February 07,2017 Sulu Encounter
12	IR re Suspects in Strafing Incident in Brgy.Muti, Zamboanga City
13	ISAFP Intel Officer Killed in Marawi Ambush
14	Piracy Incident on Vietnamese Vessel in North Pearl Bank Tawi-Tawi
15	Roadside Bombing in Patikul Sulu – Feb. 19, 2017
16	Update re Piracy Incident in Pearl Bank, Languyan, Tawi-Tawi
17	Explosion Incident in Lakewood, Zamboanga del Sur – Feb. 22, 2017
18	Beheading of German KV Juergen Kantner by ASG – Feb. 26, 2017
19	Release of KV Ricson Rumoc – Feb. 17, 2017
20	Report on Neutralization of KFRG Imam Yasin – Feb. 28, 2017

MONITORING OF 10 FOREIGN NATIONALS IN VISAYAS REGION

NAME	NATIONALITY	REMARKS
Mark Turawai Warpit	Papua New Guinean	- Passport No. C123588 - Violation of City Ordinance of 1928 and Malicious Mischief
Najah Jawad Kadhim	British	- Passport No. 099266451 - Deceased
Jong Young Song	Korean	- Passport No. M53838572 - Victim in a robbery incident
Liang Hi Cai	Chinese	- Passport No. G34424604 - Suspect in a vehicular incident
Mark Ellers Wilkins	American	- Passport No. 500847865 - Involved in a vehicular incident
Byung Don Lim	Korean	- Passport No. M39327762 - Suspect in a physical injury incident
Riyad Lahmer	French	- Passport No. 15DA28397 - Victim in a theft incident
Yusuke Okamoto	Japanese	- Passport No. TK9445968 - Victim in a theft incident
Magdalena Maria Ruszczak	Polish	- Passport No. EG1893902 - Involved in a vehicular accident
John Andreas	Papua New Guinean	- Passport No. C123054 - violation of City Ordinance 1929 “Drunkenness”

II. INFORMATION EXCHANGE

The PCTC actively participated in regular meetings related to intelligence exchange conducted by other law enforcement agencies:

A. TERRORISM

Conducted a Meeting Related to Anti-terrorism:

MEETING WITH SOS/MANAGERS OF MALLS AND COMMERCIAL ESTABLISHMENTS – On February 16, 2017, PCTC-VFO presided over the Meeting in LCPO Conference Room. The activity aims to empower the different stakeholders of LCPO on its efforts to curb criminalities and prevent acts of terrorism in our AOR. The above activity was attended by eleven (11) Security Officers and Managers. The said activity tackled the following topics:



- a. Info Sheet of the members;
- b. Updates of Rogues' Gallery;
- c. Security Measures against thieveries, robberies, and threats to terrorism; and
- d. Other security concerns.

Attendance in 7 Meetings Related to Anti-terrorism:

RIFC XI MEETING – On February 01, 2017, PCTC-EMFO attended a meeting with RIFC XI members at Room 304, Greenheights Business and Convention Center, Buhangin, Davao City. Topics discussed during the meeting were the security preparations and updates on the terrorism threats in relation to ASEAN 2017.

EMERGENCY RIC XI MEETING – On February 03, 2017, PCTC-EMFO attended the emergency Regional Intelligence Committee (RIC) XI meeting at Room 304, Greenheights Business and Convention Center, Buhangin, Davao City. Said activity was also attended by chiefs/representatives from the different intelligence offices/units in Region XI. Topics discussed were the updates on threat groups and present situation in connection with ASEAN 2017 activities in the AOR.

ASEAN REGIONAL FORUM (ARF) WORKSHOP ON MEDIUM TO LONG TERM SUPPORT TO VICTIMS OF TERRORISM – On February 07-08, 2017, DO-PCTC along with other representatives from Myanmar, Bangladesh, Malaysia, Indonesia, Vietnam, Cambodia, Pakistan, Papua New Guinea, Thailand, China, Philippines (DFA, DOJ, DILG, DND, OPAPP, DSWD, NSC Secretariat, ATC Secretariat, Office of ARMM, NCMF and AFP. The purpose of the workshop was to educate the participants about the different programs of ASEAN member countries pertaining to the medium to long term support to victims of terrorism either financial or nonfinancial.

JOINT TERRORISM FINANCING INVESTIGATION GROUP (JTFIG) MEETING - On February 14, 2017, DO-PCTC attended the meeting at the Discovery Premier Hotel, Makati City. It was presided by Ms Alison Coyne of FBI US Embassy, Manila and was attended by representatives from AMLC, NBI, PNP-ACG and PNP-AKG. The highlights of the activity were the following: Monitoring the location of Russel Langi Salic, who was in red notice of US NCB; Update on the kidnapping cases of German national and 5 Vietnamese; and Suspicious remittances potentially

linked to financial or material support to terrorist operatives, foreign terrorist fighters or financial facilitators moving funds on behalf of terrorist groups.

REGIONAL INTELLIGENCE COMMITTEE-NATIONAL CAPITAL REGION (RIC-NCR) AND REGIONAL ANTI-TERRORISM COUNCIL CONVERGENCE GROUP (RATCCG-NCR) MONTHLY MEETING – On February 16, 2017, DO-PCTC attended the said meeting at Mt. Diwata Conference Room, NICA Compound, V Luna, Quezon City. The purpose of the meeting was to maintain close coordination and sharing of information among members of the Intelligence community in Metro Manila.

In comparative crime statistics from January 2016 vs January 2017:

- Theft decreased by 333 incidents or 38%;
- Robbery decreased by 258 incidents or 53%;
- Carnapping decreased by 89 incidents or 50%;
- Physical Injury decreased by 163 incidents or 31%;
- Murder increased by 74 incidents;
- Homicide increased by 36 incidents;
- Rape decreased by 36 incidents;
- Violation of Special Laws increased by 120 incidents;
- Traffic Violence increased by 300 incidents; and
- Other Non-index Crime decreased by 372 incidents.

RIC-7 EXECOM CONFERENCE – On February 16, 2017, PCTC-VFO attended the Conference at NICA 7 Conference Hall, Nivel Hills, Cebu City. The said activity discussed the following topics:

- a. Crime Situation in the AOR during the Period/Updates on the Presence of Korean Mafia in Cebu;
- b. CNN Plans in the AOR after the Termination of the Unilateral Ceasefire with the NPA/Insurgency in the AOR for the Period;
- c. Additional Developments on the CNN after the Ceasefire Termination; and
- d. Other matters.



REGULAR MEETING OF REGIONAL INTELLIGENCE COMMITTEE 9 (RIC9) AND REGIONAL ANTI-TERRORISM COUNCIL CONVERGENCE GROUP (RATCCG) 9 – On February 21, 2017, PCTC-WMFO attended the Regular Meeting at NICA RO9 Conference Room, Calarian, Zamboanga City. The meeting started with an invocation followed by the welcome remarks of the Deputy Regional Director NICA9 HERNIE MABALOT. After which, a briefing presentation was presented by MIG 9 regarding updates on the ASG and Foreign Terrorist Fighter's in the AOR. PSI Mike Diaz, TL AKG-MFU gave a briefing on status of Kidnap Victims and Legal Offensive. Update on Military Operations in BASULTA was also briefed by U2 WESTMINCOM. Further, update on RIFC9 RED team activities was presented by Jose Gersalia, Counter Intelligence Officer NICA9. Also talked about during the meeting were the Recommendation of Terror Threat Level for February 2017 and other security related matters.

B. CYBER CRIME:

Attendance in 4 Conferences Related to combating cybercrime:

2017 CYBER SECURITY SUMMIT – On February 10, 2017, PCTC attended the summit hosted by PLDT Alpha at Cervantes-Shakespeare Function Room, 2nd Floor, Discovery Primea, Makati City. Salient topics discussed were the following:

- IT driven institutions and the rise of malicious cyber threats in the Phil;

- Tips, measures, solution and cooperation in monitoring and combating cyber security threats;
- Types of threats like DDoS, Crimeware, Malware, and Web App Attacks, Phishing, Spear-phishing and many more threats;
- Vulnerabilities of common enterprises and limits of their defenses;
- Hackers and their ways of attack and ways to mitigate the effects of such attacks; and
- Smartphone applications such as lock by mobile that provide secure access to credit cards and accounts.

SEMINAR WORKSHOP ON CYBER INVESTIGATION AND CYBER SECURITY –

On February 15, 2017, PCTC attended the one day seminar workshop was held at PAOCC Conference Room, PAOCC, Camp Crame, Quezon City. The following are the accounts of the seminar workshop:

- Presentation by PCI JUN PAOLO ABRAZADO, PNP-ACG on Cybercrime and its awareness and prevention; and
- Presentation by PSUPT JAY GUILLERMO, PNP-ACG which focused more on the Criminal Aspects of Cybercrime.



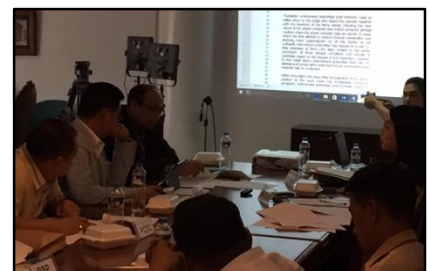
KNOWLEDGE SHARING EXERCISE (KSE) ON CYBER-SECURITY IN THE WORKPLACE –

On February 16, 2017, DR-PCTC attended the Knowledge Sharing Exercise (KSE) by the Information and Communications Technology Office (ICTO) and Human Resource Management Office (HRMO) on Cyber-security in the Workplace held at the Social Hall, 4th floor, Mabini Hall. The following are the accounts of the activity:

- The event started with a short introduction and the first speaker, Mr. Patrick Reidenbach of UR Solutions, Inc.;
- The next speaker was Ms. Genalyn B. Macalinao from the DICT; and
- The last speaker was Mr. Francis Señora from the NBI.

NALECC-SOCY MEETING – On February 22, 2017, DO-PCTC, together with representatives from DICT, BSP, PNP ACG, PAOCC, DTI, SEC and NBI, attended the regular NALECC sub-committee on Cybercrimes meeting at Executive Meeting Room, DOJ, Padre Faura St., Manila. The said meeting was presided by OIC-DIR JED SHERWIN G. UY of the DOJ-OOC. Salient items discussed were the following:

- ASEAN Declaration to combat Cybercrime;
- Cybercrime Prevention Act version 2.0; and
- Other matters.



C. DRUG TRAFFICKING:

Attendance in 2 Conferences Related to Anti-Drug trafficking:

57TH NALECC-SCOC REGULAR MEETING – On February 21, 2017, DR-PCTC, together with representatives from other law enforcement agencies, attended the said meeting held at Forest Management Bureau, Conference Room, DENR, Quezon City. The said activity aimed to discuss the following:

- Inquiry re: Disposition and Inventory of Money Confiscated from Anti-Drug Operations;
- Review and Approval of NALECC-SCOC Resolution No. 01-2017; and
- DENR's Mission, Vision, Plans and Programs, Wildlife law of the Philippines, and Anti-Illegal Mining Campaign.

ORIENTATION ON BARANGAY DRUG CLEARING PROGRAM – On February 23, 2017, DR-PCTC attended the said event at PDEA Conference Room, 2nd Floor, DDB-PDEA, NIA Northside, Quezon City. Director of PDEA RO-NCR presented the Barangay Drug Clearing Program implemented by PDEA and emphasized the following salient points:

- Drug Trafficking process and situation in the Philippines;
- Drug chain caused by drug money from financiers;
- DDB Regulation 2, series of 2007; and
- Process of updating the drug watchlist.

E. SMALL ARMS AND LIGHT WEAPON:

Attendance in a Conference Related to combating Illegal use of Small Arms and Light Weapon:

NALECC-SUB COMMITTEE IN FIREARMS AMMUNITIONS AND EXPLOSIVES CONTROL – On February 24, 2017, PCTC attended the second regular meeting at Civil Security Group (CSG), Camp Crame. PCSUPT BINAG expressed that pursuant to the strengthening of inter-agency coordination, urgent tracing requests and verification requirements from CSG that are in support to investigation and law enforcement action can be made through telephone calls with the formalities coming on later. In addition, there were matters arising from the previous meeting concerning the Center. These are currently being looked at by the personnel responsible on Small Arms and Light Weapons for the Center's compliance.

F. MONEY LAUNDERING:

Attendance in a Conference Related to Anti-Money Laundering:

134TH MEETING ON NALECC-SUB COMMITTEE ON ANTI-MONEY LAUNDERING/COMBATING THE FINANCING OF TERRORISM (AML/CFT) – On February 28, 2017, DPP-PCTC attended the meeting at NBI Conference Room, National Bureau of Investigation, NBI Building, Taft Avenue, Ermita, Manila.

G. TRAFFICKING IN PERSONS:

Attendance in 3 Conferences Related to Anti-human trafficking:

COORDINATION MEETING WITH AAPTIP – On February 07, 2017, DPP-PCTC attended the meeting at the 111 Paseo De Roxas Bldg., Paseo de Roxas corner Legaspi St. Legaspi Village, Makati City. The meeting discussed about the ASEAN Cross-Sectoral Collaboration Meeting to finalize the "Bohol TIP Work Plan 2017-2020" towards the implementation of ACTIP and APA which will be funded by the AAPTIP and the Philippine Government.

CONFERENCE MEETING WITH AAPTIP - On February 21, 2017, DPP-PCTC attended the meeting that was held at 111 Paseo De Roxas Bldg., Paseo de Roxas corner Legaspi St. Legaspi Village, Makati City. The meeting finalized the Funding of the ASEAN Cross-Sectoral Collaboration Meeting to finalise the "Bohol TIP Work

Plan 2017-2020” towards the implementation of ACTIP and APA and the final date of the said event.

VALIDATION WORKSHOP ON THE DRAFT OF 3RD NATIONAL STRATEGIC ACTION PLAN AGAINST HUMAN TRAFFICKING – On February 23, 2017, PCTC attended the workshop presided by Executive Director Darlene R. Pajarito of Inter-Agency Council Against Trafficking (IACAT). Executive Director Pajarito, presented the following that could be use as basis for the validation of four (4) Key Result Areas consolidated during the past summits:

- Major Policies such as; RA 9208 amended by 10394, DOJ Circular 57 (2010), OCA Circular 151 – 2010, and Revised Guidelines on the Departure Formalities for International bound Passenger;
- Forms/dimensions and victims of Human Trafficking;
- Critical Structures, Systems, Initiative of IACAT in combating trafficking in persons such as: Operationalization of 24 Anti Trafficking Task Force, Publication of relevant Manuals including on Labor Dimensions of TIP, Continuing Capability Enhancement for Stakeholders and Duty-bearers, Continuing Expansion of engaged stakeholder including foreign missions and non -traditional partners, and Institutionalization of the Victim-Witness Coordinator;
- Global Landscape such as: ASEAN Convention and Plan of Action, Sustainable Development Goal, Manila Declaration and International Dialogue, The Bali Process, The Australia – Asia Program to Combat TIP, Global Slavery Index and GTIP Report, and
- The Interfaith Manifesto Against Trafficking 2014; and Mission, vision, and commitment of IACAT.

H. OTHER ACCOMPLISHMENTS RELATED TO INFORMATION EXCHANGE

1. BUILDING STRONGER LINKS WITH FOREIGN & LOCAL COUNTERPARTS

1.1. Received the following **08** foreign/local counterparts who visited the Center for the month of February 2017:

1	Mr Sou Sio Keong, Mark – Head of Division, Macau Judiciary Police
2	Mr Long Hon Wai – Head of Section, Macau Judiciary Police
3	Mr Fan Chun-yip, Wilson – Detective Senior Inspector, Hong Kong Police Force
4	Mr Chan Kwong-hau, Howard – Chief Inspector of Police, Hong Kong Police Force
5	Mr Ip Cheuk-yu, Lester – Detective Senior Inspector, Hong Kong Police Force
6	Mr Philip Lui
7	Mr Felix Camerino – Assistant Legal Advisor, US DOJ/OPDAT
8	Dr Winston Casio- Chairman, Phil Society of Criminologist and Criminal Justice Professionals, Inc (PSCCJP)

1.2 COURTESY VISITS: 3

COURTESY VISIT OF US DOJ/OPDAT TO ED, PCTC – February 08, 2017, Mr. Felix Camerino, US DOJ/OPDAT together with Mr. Winston Casio, Chairman PSCCJP paid courtesy visit to USEC ALLAN C GUISIHAN, ED, PCTC at OED, PCTC Bldg., Camp Crame, Quezon City. In line with this, US DOJ/OPDAT and PSCCJP

hopes to ensure the continuity of collaboration to discuss their proposed programs for 2017

COURTESY CALL AT CITY INTELLIGENCE BRANCH (CIB), MANDAUE CITY POLICE OFFICE (MCPO) – On February 09, 2017, PCTC-VFO paid a Courtesy Call to PSUPT BERNOULI DIOQUINO ABALOS, C, CIB, MCPO, in MCPO-CIB Office and discussed collaborative efforts between Lapu-lapu City Police Office (LCPO) and MCPO Against All Forms of Criminality, future projects and activities between MCPO and LCPO, and other matters of mutual interest.

COURTESY VISIT TO REGIONAL DIRECTOR, POLICE REGIONAL OFFICE (RD, PRO) 7 – On February 13, 2017, PCTC-VFO paid a Courtesy Visit to RD, PRO 7, PCSUPT NOLI G TALIÑO in the latter's office relative to the Upcoming Project Pacific Working Group Meeting on the Nexus between Organized Crime and Terrorism on February 21 to 23, 2017 in Cebu City. The above officers tackled the following: Security assistance and airport facilitation; Security Coverage in the venue; Two (2) female PNCOs to act as assistant to the Secretariat; Hosting of Pre-dinner Cocktails; and other preparations.

2. HOSTING OF 6 MEETINGS TO STRENGTHEN COOPERATION WITH LOCAL COUNTERPARTS:

MEETING WITH PCTC VFO PERSONNEL – On February 08, 2017, PCTC-VFO presided the meeting with PCTC VFO Personnel in the office of the PCTC VFO. Topics discussed during the said activity were the following: Security during the Working Group Meeting; Assistance during the arrival and departure of the participants; and other matters related to the above activity.

CONDUCT OF VALIDATION-WORKSHOP ON WANTED PERSON ON 7- FOCUS CRIMES AND RAPE CASES – On February 10, 2017, PCTC-VFO presided over the said workshop in LCPO Conference Room. The activity aims to produce Top 10 Wanted Person on 7- Focus Crimes and Rape Cases in city and station levels to serve as priority targets.



LCPO TARGET HARDENING EFFORTS – On February 11, 2017, PCTC-VFO coordinated with Benjie Borres, Security Officer of Movenpick Hotel Mactan and the Security Officer of Shangri-La's Mactan Resort and Spa, Teresito L Manso, Jr relative to the security measures being implemented by their respective hotels. The above officers also tackled about future undertakings for the capability enhancement of their respective personnel and other related security matters.

MEETINGS WITH A MUSLIM LEADER

PCTC-VFO presided a meeting with a Muslim Leader in Lapu-lapu City in CIB, LCPO, City Hall Site, Lapu-lapu City. The activity aims to empower stakeholders of LCPO in its efforts to curb criminalities and to prevent acts of terrorism in the AOR. Further, the said activity aims to lessen the perceived gap between the community and the police. The said activities tackled the following: Peace and order situation in Lapu-lapu City; Cooperation between government forces and the Muslim community in Lapu-lapu City; and other Security Matters.

- **February 02, 2017** - The meeting was attended by the Chairman, Lapu-lapu Muslim Vendors Multi-purpose Cooperative, Mr. Maodin Lucman.



- **February 11, 2017** – The meeting was attended by the Chairman, Lapu-lapu Muslim Vendors Multi-purpose Cooperative, Mr. Maodin Lucman.

MEETING WITH THE MUSLIM LEADERS – On February 15, 2017, PCTC-VFO recently conducted the Meeting with the Muslim Leaders in Lapu- lapu City at LCPO Conference Room, Lapu- lapu City Police Office. The activity aims to empower the different stakeholders of LCPO in its efforts to curb criminalities and to prevent acts of terrorism in the AOR. Further, the said activity aims to lessen the perceived gap between the community and the police. The above meeting was attended by the following: PSUPT ELOVEO MARQUEZ, DCDA, LCPO; DATU MALO MANONGIRING, Director of National Commission on Muslim Filipinos (NCMF) Visayas; and thirty-three (33) Muslim Leaders and IMAMs of Lapu- lapu City. The said activity tackled the following topics: Muslim Community as Volunteers or Force Multipliers; Pulong-pulong this coming March 2017 to be organized by NICA 7; and Issues and concerns. The importance of partnership in making a safe city was also emphasized during the above meeting. Further, the cooperation between the government forces and the Muslim community in Lapu- lapu City was given importance.



3. ATTENDANCE TO 27 MEETINGS CONDUCTED BY OTHER AGENCIES:

THANKSGIVING PARTY RE SUCCESSFUL CONDUCT OF 65TH MISS UNIVERSE SWIMWEAR PRESENTATION – On February 01, 2017, PCTC-VFO together with MR RICHARD WOOD of INTERPOL, ASEC PELAGIO U SAMSON, JR, and COL. BRUCE S CONCEPCION (Ret), Chief Consultant/Supervisor, Vis-Min Field Offices attended the activity that was organized by JPark Island Resort and Waterpark to acknowledge all participating units, offices, and individuals for the successful conduct of the 65th Miss Universe Swimwear Presentation. Mr. Wood received a plaque of appreciation and OIC, VFO also received a certificate of appreciation for their contributions. Present also were the following: PCSUPT NOLI G TALIÑO, RD, PRO 7; PSSUPT REY LYNDON T LAWAS, DRDO, PRO 7; LCPO officers; and representatives of government offices, who all received the certificates of appreciation.



LCPO COMMAND CONFERENCE – On February 01, 2017, PCTC-VFO attended the activity in LCPO Conference Room, Lapu-lapu City which was presided by PSSUPT ROMMEL BERNARDO A CABAGNOT, ACD, LCPO. Topics discussed during the activity were the following: RD, PRO 7's Directives; Peace and Order Situation in Lapu-lapu City; Suspension of Anti-illegal Drug Operations of LCPO Anti-drug Units; Seven Focus Crimes and Rape Cases; Deployment of LCPO personnel; and other security related matters.



MEETING WITH THE SECURITY OFFICER OF JPARK ISLAND RESORT AND WATERPARK –

On February 01, 2017, PCTC-VFO had a meeting with Mr. James Gascon, Security Officer of JPark Island Resort and Waterpark, Lapu-lapu City, in LCPO-CIB Office, LCPO. The said officers discussed the following during the meeting: Security Requirements for the 2017 ASEAN Summit; Peace and Order Situation of Lapu-lapu City; and other matters of mutual interest.



7TH NATIONAL PROGRAM STEERING COMMITTEE MEETING – On February 01, 2017, PCTC attended the said meeting about the last Steering Committee Meeting. It was held at the New World Manila Bay Hotel, Manila.

RID FAMILY CONFERENCE –

On February 03, 2017, PCTC-VFO attended the Conference presided by the Acting Chief of Regional Intelligence Division (RID), PSSUPT JONATHAN CABAL at RID Battle Staff Conference Room, Camp Sergio Osmeña Sr., Cebu City. Topics discussed during the above activity were the following: ISO and Crime Situation in AOR; Update on Project Double Barrel Alpha; Update on Newly Identified Drug Watchlist; Update on HVT/SLT on Illegal Drugs; Update on Internal Cleansing; Watchlist on Illegal Gambling Financiers; Accomplishment on Illegal Drugs, HVTs, Illegal Gambling, Loose Firearms, Criminal Gangs, PAGs, and MWPs; Issues and Concerns; and Recommendations.



MEETING WITH INTER-AGENCIES AND KOREAN CONSUL –

On February 07, 2017, PCTC-VFO attended the activity in Regional Intelligence Division (RID) 7 Battle Staff Conference Room, Police Regional Office (PRO) 7, Camp Sergio Osmeña Blvd., Cebu City in response to the pronouncement of President Rodrigo Roa Duterte regarding to the presence of Korean Mafia in Cebu. The said activity was also attended by the following: Mayor Mary Therese Sitoy-Cho, Mayor of Cordova; Consul Yongsang Lee of Korean Consulate; PCI Sung Won Sim of Korean Consulate; Susan Villora, Regional Director of NICA 7; PSUPT Lino Hijana, Intel Officer of BI 7; PSUPT Royina Garma, Officer In Charge of CIDG 7; PCI Jovito Madriaga II, Deputy Chief of RIU 7; and Atty Dominador Cimafranca, Acting Regional Director of NBI 7.



PRESS CONFERENCE – On February 08, 2017, PCTC-VFO attended the activity in Police Regional Office (PRO) 7, Camp Sergio Osmeña Blvd., Cebu City in response to the pronouncement of President Rodrigo Roa Duterte regarding to the presence of Korean Mafia in Cebu. The said activity was also attended by the following: Korean Consulate in Cebu; and other law enforcement agencies.

2ND INTER-AGENCY MEETING TO DISCUSS POSSIBLE DELIVERABLES FOR THE PROPOSED VISIT OF PRESIDENT DUTERTE TO RUSSIA –

On February 08, 2017, DO-PCTC (together with representatives from DOH, DICT, DND, PNP, PDEA, ATC-PMC, NSC, NCCA, ONSA, OUMWA, OUSCC) attended the meeting that was presided by AMBASSADOR CARLOS D SORRETTA (DFA) at Carlos P. Garcia Conference Room, 11th Floor, DFA Building, 2230 Roxas Boulevard, Pasay City.



The Salient items discussed were the following:

- a. The 1st Inter-Agency Meeting was held last December 13, 2016.
- b. The Visit is to remain Confidential until there is an official pronouncement.
- c. ATC recommended that there should be a separate agenda for terrorism.
- d. In fighting crimes, which was formerly Transnational Crimes, is difficult to be part of the framework because there is no focal point where the issue that all agencies want to be a focal.
- e. DFA announced that they recommended to Congress the amendment of Article 2 of the Revised Penal Code where the criminal jurisdiction should not be limited as territorial. This is to address the fast growing global problem that when a Filipino kills another Filipino in another country the Philippines has no jurisdiction.
- f. The transfer of prisoners as proposed by the Russians is being reviewed by DOJ if arrangement is feasible.
- g. The readmission of expelled nationals is one of the desires of Russia where it is under review.
- h. The 2007/2015 MOU of PDEA and RUSSIA are now in implementing stage.
- i. The protocols for Culture are now ready. The proposals will be provided next week.
- j. DOLE is proposing to send a contingent for workers assistance.
- k. ICT will pursue Cyber Security efforts with Russia.
- l. Only agencies that are signatories to the deliverables will be part of the Presidential Delegation.

LAPU-LAPU CITY JOINT PEACE SECURITY COORDINATING COUNCIL (LCJPSCC) CONFERENCE – On February 08, 2017, PCTC-VFO attended the activity in Lapu-lapu City Conference Room (LCPO), lapu-lapu City. Topics discussed during the activity are the following: Criminality Updates; Upcoming ASEAN Summit Schedule; ISO Updates; and Pulis sa Barangay Deployment.



RIFIC XI MEETING – On February 08, 2017, PCTC-EMFO attended meeting held in Green Heights Convention Center, Buhangin, Davao City. The meeting was also attended by RIFIC-XI members and guest member agencies. Topics that were discussed during the activity were the security update on threat groups, development in the ongoing ASEAN meetings and other related matters regarding ASEAN Summit.



26TH PNP FOUNDATION DAY CELEBRATION – On February 13, 2017, PCTC-WMFO attended the activity that was led by the Regional Director of PRO9, PCSUPT BILLY B BELTRAN, in PRO9 Quadrangle of Camp Col Romeo A Abendan, Mercedes, Zamboanga City. The activity was graced with the presence of retired PCSUPT JULMUNIER A. JUBAIL, the incumbent President of the PNP Retirees Association Inc PRO9 Chapter, as the Guest of Honor and Speaker. In his speech, he challenged every police officer to serve and perform their job with integrity and dedication. The highlight of the activity was the giving of "Medalya ng Kasanayan" to deserving police units for being top performers during the Compliance Evaluation Process "Performance Governance System (PGS) held at Centro Latino, Paseo Del Mar, Zamboanga City on February 3, 2017. After the speech, PRO9 had the unveiling of the PRO9 bantayog ng mga bayani. This was another highlight which was the wreath-laying in honor of the PNP Fallen Heroes



who died while in the line of duty. This is done to commemorate their bravery and courage as police officers.

COMMAND VISIT OF REGIONAL DIRECTOR, POLICE REGIONAL OFFICE 7 (RD, PRO 7)

– On February 14, 2017, PCTC-VFO attended the activity presided by PCSUPT NOLI G TALIÑO, RD, PRO 7 in Lapu-lapu City Police Office (LCPO) Conference Room, Lapu-lapu City. The said activity was also attended by LCPO Command Officers and LCPO Station Officers. Topics discussed during the activity were the following: Seven (7) Focused Crime; Current Plans and Programs; and Issues and concern.



VALIDATION-WORKSHOP ON WANTED PERSON OF 7- FOCUS CRIMES AND RAPE AND ON ILLEGAL GAMBLING

– On February 14, 2017, PCTC-VFO attended the activity in RID Battle Staff Conference Room, Camp Sergio Osmeña Sr., Cebu City. The said activity was also attended by PSI SHERYL Y BAUTISTA, Chief Intel Operations Branch, RID 7.



RIFC XI MEETING – On February 14, 2017, PCTC-EMFO attended the meeting held NICA XI Conference Room, Camp Domingo E Leonor, San Pedro St., Davao City which was also attended by RIFC-XI members and guest member agencies. Discussed during the meeting were the following issues/concerns:

a. Visit of Russian Delegates – 15 to 17 February 2017 (purposely to talk with NSC, oil companies and confidence building/familiarization);

The following are the details of the scheduled visit:

- The National Security Council (NSC) arranged the security coverage and accommodation for the Russian delegation;
- NICA personnel were deployed as close-in escorts/bodyguards without firearms;
- The delegates numbering to 22 will be accommodated at Marco Polo Hotel, CM Recto Street, Davao City but they have asked for a reservation of 45 rooms;
- On 15 February 2017 the delegates will be arriving at Davao City from NAIA and after which will be visiting Discovery Island Resort at Island Garden City of Samal (IGACOS), Davao del Norte Province;
- On 16 February 2017 the delegates will pay courtesy call to President RODRIGO R. DUTERTE and NSA HERMOGENES ESPERON at Panacan, Davao City.
- On 17 February 2017 (morning), departure of Russian delegates for Cambodia.

b. ASEAN Summit - 18 to 22 February 2017;

c. Nur MISUARI – reportedly to organize a forum on 23-24 February 2017; and

d. Brgy Mandug, Davao City – build-up of “muslim” squatters are monitored.

38TH ASEAN SINGLE WINDOW TECHNICAL WORKING GROUP – On February 14-17, 2017, PCTC, together with representatives from other law enforcement agencies, attended the said meeting at World Trade Center, Pasay City. It was complimentary to the 31st ASEAN Meeting of the High Level Task Force on Economic Integration.

MANAGING POLICE OPERATIONS AND OVERSIGHT ILLEGAL GAMBLING – On February 16, 2017, PCTC-VFO attended the activity in Lapu-lapu City Police Office (LCPO) Conference Room. The activity tackled the following: 7- Focus Crimes and Rape; Anti-illegal Gambling Operations; and Internal Cleansing.



LCPO TARGET HARDENING EFFORTS RE ASEAN SUMMIT IN CEBU



On February 16, 2017, PCTC-VFO had meetings with the Director of Security Benjie Borres of Movenpick Mactan Island Cebu and Teresito L Manso, Jr of Shangri- La's Mactan Resort and Spa. The above officers also tackled about the following topics:

- a. ASEAN Summit in Cebu;
- b. Profiling of Employees;
- c. Profiling of Guests;
- d. Security Survey and Inspection; and
- e. other Security Concerns.

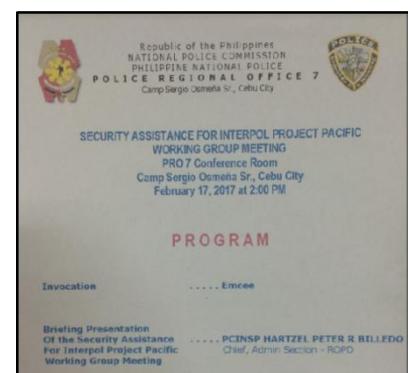
VALIDATION-WORKSHOP ON CRIMINAL GANGS AND MOST WANTED PERSONS

On February 17, 2017, PCTC-VFO presided the workshop at the Office of the City Intelligence Branch, Lapu-lapu City Police Office. The said activity was attended by the Intel PNCOs of the different stations of this office and tackled the following: Updates on Criminal Gangs; Updates on Most Wanted Persons (Manhunt Charlie); and Submission of compliances.



SECURITY ASSISTANCE FOR INTERPOL PROJECT PACIFIC WORKING GROUP MEETING

On February 17, 2017, PCTC-VFO attended the activity presided by the Regional Chief Directorial Staff (RCDS) of PRO 7, PSSUPT DENNIS P AGUSTIN. It was also attended by the following: All Director Staff; Operations Officer of Cebu City Police Office (CCPO); Mandaue City Police Office (MCPO); and Lapu-lapu City Police Office (LCPO); Operations Officer of AVSEU 7, RMO 7, RPEU 7, RHPU 7, RIU 7, and RCIDU 7; and Chief-Consultant/Supervisor, Vis-Min Field Offices, COL. BRUCE S CONCEPCION (Ret). The above officers tackled the different taskings of the different units.



INTER-AGENCY MEETING FOR ASEAN LABOR MINISTER'S RETREAT (SOM AND MINISTERS RETREAT) AND ASEAN COMMITTEE ON MIGRANT WORKERS (ACMW) –

On February 17, 2017, PCTC-EMFO attended the meeting at Green Heights Business and Convention Center, Diversion Road, Buhangin, Davao City. Highlights of the meeting were the presentations of the following members:

- a. Intelligence Update by DIR EDUARDO T. MARQUEZ, Head RIFC/NICA XI;
- b. Updates on ASEAN Labor Minister's Retreat by DOLE XI;
- c. TG Davao Security Plan by PSUPT ALAN B MANIBOG, Head Secretariat, TG SITE Davao;
- d. Contingency Plan for Natural and man-Made Calamities by EMMANUEL R JALDON, Commander, STG EPR; and
- e. Security Plan by selective TU and STU Commanders.



MEETING WITH PCTC VFO PERSONNEL – On February 17, 2017, OIC, PCTC-VFO presided the Meeting in the office of the PCTC VFO. Topics discussed during the said activity are the following:

- a. Security assistance and airport facilitation;
- b. Security coverage in the venue;
- c. Two (2) female PNCOs to act as assistant to the Secretariat;
- d. Security Protocol Officer for the Executive Secretary, Hon. Salvador Medialdea;
- e. Security Briefing by Cebu City Police Office (CCPO); and
- f. Other preparations.



SPECIAL MEETING OF STANDING COMMITTEE ON SECURITY (StComSec)

– On February 22, 2017, DO-PCTC attended the meeting presided by Acting ADG Melchor Fajardo, Chair, StComSec. The purpose of the meeting was to gather intelligence information regarding the security situation during the celebration of EDSA People Power Revolution Anniversary. The following agenda/topics were presented during the meeting: Plans and Activities of Militant Groups ICOW the EDSA People Power Anniversary Celebration; Security Preparations Relative to the event; and Possible Blacklisting of 24 Foreign Personalities included in the National Terrorism List of the Netherlands.

REFRESHER SEMINAR FOR COPLAN – On February 24, 2017, DSS-PCTC attended the said meeting sponsored by PAOCC at PAOCC Conference Room.



230TH RLECC-XI REGULAR MONTHLY MEETING –

On February 24, 2017, PCTC-EMFO attended the regular meeting which was held at PRO-11 Clubhouse, Camp Quintin Merezido, Buhangin, Davao City. Aforesaid meeting was also attended by the officers and their representatives from various law enforcement agencies in Region-XI. Highlights of the activity were the following presentations: Issues, Concerns, Activities and accomplishments of their office by ATTY. Janet Grace Dalisay-Fabrero, Regional Prosecutor, RPO-XI; Issues, Concerns, Activities and accomplishments pertaining to law enforcement in relation to the Fire Code of the Philippines (PD 1185) and other related laws by PSSUPT FELIXBERTO ABRENICA, RD, BFP RO-XI; and Issues, Concerns, Activities and accomplishments pertaining

to law enforcement by Ltc RODERICK CAGUIOA, Group Commander, MIG-XI. Other matters discussed were the following:

- a) Proposed schedule of the 231st RLECC Regular Monthly Meeting (March 31, 2017);
- b) Reporters will be NAPOLCOM-XI; DILG; and DENR-XI;
- c) Sponsor will be RPO-XI; and
- d) Awarding of Plaque of Appreciation to BFP RO-XI as the sponsor of 230th RLECC 11 Regular Monthly Meeting.

ST. BENILDE STUDENTS CONDUCTED INTERVIEW ON PCTT PERSONNEL – On February 27, 2017, the students from St. Benilde conducted interviews regarding Trafficking in Persons (TIP) preferably TIP situations in the Philippines.



NALECC-SUB-COMMITTEE ON INTELLIGENCE COORDINATION (SCIC) MEETING 2017 – On February 27, 2017, DR-PCTC attended the meeting that aimed to discuss the following:

- Review and Approval of the Minutes of the Previous meeting;
- Mandate and Accomplishment of OMB; and
- Carnapping Modus Trends and Accomplishment.

CONDUCT OF THE NALECC-SCILEC REGULAR MONTHLY MEETING – The PCTC-chaired NALECC Sub-Committee on International Law Enforcement Cooperation conducted its Regular Monthly Meeting for the month of February indicated below:



15 February 2017 – Hosted by National Bureau of Investigation (NBI) held at OSETC Conference Room, 4th floor, PCTC Building, Camp Crame, Quezon City. It was presided by Director Ferdinand M Lavin, Chief, International Operations Division (IOD), NBI. Eighteen (18) member agencies under the umbrella of the NCB were present during the meeting. After the meeting, Certificates of Appreciation were distributed among the focal persons of the member agencies as NALECC-SCILEC was adjudged as the Best NALECC Sub-Committee for 2016. Discussed during the said meeting were as follows:

- Review and approval of the minutes of the previous meeting, as corrected;
- Briefing Presentation on the History and Investigative Policies of NBI-International Operations Division;
- AAR – 23rd INTERPOL Asian Regional Conference (ARC) at Hyatt Regency Hotel in Kathmandu, Nepal;
- AAR – Last Operation CHASE, Counter Smuggling Operation; and
- NCB Monthly Update for January 2017.

III. POLICY-MAKING

The PCTC submitted its comments/inputs in relation to policy-making, as requested by other government agencies. The Center's inputs/comments served instrumental in the crafting of several agreements between the Philippines and other countries.

A. LOCAL MEETINGS ATTENDED RELATED TO POLICY-MAKING: 8

5TH MEETING OF THE CO-CHAIRS OF THE ASEAN-NOC (OSOSM) – On February 01, 2017, PCTC attended the meeting at the Bulwagang Apolinario Mabini, DFA Bldg., Pasay City. The agenda of the meeting is the proposed on the Outcome Documents and Cross-cutting & Cross-Pillar issues. The Body also discussed about the Administrative Arrangements on the Use of OSOSM Funds.

IACACP NOTICE RE EMERGENCY MEETING -

This pertains to the ongoing collaboration of the Department of Information and Communication Technology (DICT) with Stairway Foundation to come up with a proclamation to be signed by the President declaring one (1) day every year as "Safer Internet Day Philippines." On February 03, 2017, Do-PCTC together with representatives from different IACACP member agencies, attended the said meeting that was presided by DIR MARIA TERESA GARCIA of the DICT. Salient items discussed were the following:



- Recommendations of DO-PCTC pertaining to the draft proclamation;
- Proposed draft proclamation in compliance with OP memorandum 8;
- Recent blocking of Child Pornographic weblinks; and
- Other matters.

DTI STMA CONSULTATION



This pertains to the enactment of Republic Act 10697, otherwise known as "*Strategic Trade Management Act (STMA)*". On February 06-07, 2017, Do-PCTC (together with representatives from DTI, OSETC, DOH, DENR, NSC, BOC, PEZA, PNRI, DOJ) attended the 2-day consultation that was spearheaded by the Department of Trade and Industry (DTI) and in cooperation with the US Department of State Export Control and Related Border Security (EXBS) Program, presided by DIR EUGENE GONZALES (ATC PMC) AND ATTY LUIS CATIBAYAN (DTI) which was held at the Peninsula Manila Hotel, Makati City. This Consultation aims to finalize the IRR and consult from agencies and resource speakers for the implementation of the law.

NALECC-SCENR FOCUS GROUP DISCUSSION – On February 13, 2017, DR-PCTC attended the focus group discussion at Office of the Undersecretary for Field Operations Conference Room, 5th Floor, DENR Bldg., Visayas Ave., Diliman, Quezon City. The FGD commended with a brief background on how the idea of creating a communication plan was brought about. It focused towards the Development of an Environmental Law Enforcement Communication Plan. The members of the NALECC-SCENR also saw the need for a communication plan thereby incorporating it in their action plan.

CBRN RISK ASSESSMENT WORKSHOP (WP6) AND LEGAL FRAMEWORKS CAPABILITY ASSESSMENT AND DEVELOPMENT WORKSHOP (WP7)



On February 13-16, 2017, DO-PCTC attended the said workshops that were presided by Mr John Jones (EU-Project 46), Mr Harro Witterman (UNICRI), Dr Robert Frank (EU, RCO for South-East Asia) And Supt Jose Embang Jr (DO, BFO / EU CBRN CoE National Focal Point of the Philippines) which was held at City Garden Grand Hotel, Makati City.

The first Workshop (WP6) aims to raise awareness for effective prevention and preparedness against CBRN threats, to create a common vision of CBRN in support to the National Action Plan, and to develop risk scenarios, which can be assessed according to their probability and impact. Further, the second Workshop (WP7) aims to assess the current levels of capability to reduce the probability and impact of agreed risks likewise focused on legislation and its reinforcement.

The Salient items discussed were the following:

- Introduction to Workshop Project 46 which pertains to (1) Responder training; (2) Bio laboratory security; and (3) Risk Assessment, awareness raising and legal framework.
- Scenario Risk Assessment
- Countering CBRN in the UK. Strategy for Countering CBRN: Deny Terrorist access to CBRN materials; Protect vulnerabilities; Respond quickly and effectively to an attack; and facilitate an early return to normality.
- EU Project 46 Recommendations:
 - Improve availability of at-scene medical countermeasures for first responders and casualties.
 - Review procedures for at-scene treatment to minimize delays and to reduce burden on hospitals.
 - Draft high-level of concept operations for CBRN events based on legal responsibilities and the need to facilitate inter-agency co-operations
 - Draft CBRN specific annex to generic emergency procedures

1ST IACACP REGULAR MEETING FOR 2017 – On February 16, 2017, DR-PCTC attended the meeting that was presided by Director Ma. Alicia Bonoan. It was held in DWSD, Batasan Pambansa Complex, Constitution Hills, Quezon City. The following are the accounts of the activity:

- Draft Council Resolution Adopting the National Response Plan;
- Draft Council Resolution and Draft Presidential Proclamation of the Safer Internet Day;
- Draft Council Resolution on the Procedure of Blocking Child Pornographic Links; and
- Nomination for Council’s Spokesperson was conducted.

CONTINGENCY PLANNING FOR TG “CEBU” – On February 24-25, 2017, PCTC attended the activity at Cebu City in preparation for the ASEAN 2017 related meetings in the area of April 3-7, 2017. This aims to identify possible worst case scenarios and to formulate a plan of action to address it.

THE LAW AND THE SEA: ISSUES IN MARINE CONSERVATION IN THE PHILIPPINES – On February 27, 2017, DR-PCTC attended the said activity along with representatives from government agencies, non-government organizations and members of the academe. The Law and the Sea lecture was organized to provide a platform to discuss current trends and updates on the ocean resource status and management, and challenges in advocating fact-based and holistic policies related to ocean protection and conservation.

B. ADDITIONAL SIGNIFICANT INPUTS/COMMENTS: 3

Subject	Remarks
MOU between the Government of the Republic of the Philippines and the Government of the Republic of India on cooperation in preventing and combating Transnational Crime	This Center provided inputs on the Perspective on national security, and Cooperation of in combating terrorism and transnational crime (including drug menace and the outcome of the 1 st Philippine-India Joint Working Group on Counter-Terrorism).
Annual ASEAN Regional Forum Security Outlook (ARFSO) 2017 and Biannual ASEAN Security Outlook (ASO) 2017	This Center provided inputs and other materials pertinent to Philippine achievements in counter-terrorism and combating transnational crime. This is in line with the upcoming publication of the annual ASEAN Regional Forum Security Outlook (ARFSO) 2017 and biannual ASEAN Security Outlook (ASO) 2017 wherein the Philippines will lead the said publication as part of the country’s chairmanship of ASEAN in 2017.
Inter-Agency Council Against Trafficking (IACAT) 1 st Council Meeting for CY 2017	The PCTC, in its continuous fight against TIP, has contributed initiatives leading to the intensified efforts of the Philippines to curb human trafficking. And as such, the Philippines’ anti-human trafficking efforts have finally been given top recognition as the U.S State Department gave the country the highest ranking of Tier 1 in its 16 th Global Trafficking in Persons (TIP) Report.

IV. CAPACITY BUILDING

A. ATTENDANCE TO A CAPACITY BUILDING ACTIVITY CONDUCTED BY ANOTHER AGENCY: 6

OPERATION LIONFISH ASEAN

The objective of the operation is to achieve the following objectives: to deliver tangible results in terms of seizure and disruption of criminal organizations; to promote and strengthen the cooperation and the exchange of information between agencies; and to support follow-up investigations. There will be three (3) phases for this operation: Pre-operational phase; Operational phase; and Post-operational phase.

- **COORDINATION MEETING WITH PDEA** – On February 02, 2017, DO-PCTC attended the said meeting at the office of the Deputy Director for Operations, PDEA Bldg, NIA Roadside Road, National Government Center, Quezon City. It was presided by PCSUPT Nicanor Quinto (Ret), Deputy Director for Operations of PDEA. The highlights of the meeting were the following: Operation Plan of INTERPOL operation LIONFISH ASEAN; Group composition of the operation, tasks and collaboration with NAIA Inter-Agency Drug Interdiction Task Group (IADITG); and Creation of oversight committee to determine the gaps, challenges and solutions.
- **PRE-OPERATIONAL MEETING LIONFISH – ASEAN** – On February 27 – March 01, 2017, PCTC and BI, together with representative from Thailand, Singapore, Vietnam, Cambodia, China, Australia, Malaysia, Indonesia, Myanmar, Laos, Qatar, ASEANAPOL, World Customs Organization and INTERPOL General Secretariat, attended the meeting at Novotel in Siam, Bangkok, Thailand.



INTERPOL PROJECT WATCHMAKER FINGERPRINT – On February 06-07, 2017, DR-PCTC, together with PSISP LORETA DELA CRUZ, Fingerprint Expert from PNP Crime Laboratory Group attended and participated the 2 day INTERPOL Project Watchmaker Fingerprint at IGCI, Singapore. The meeting goes with the agenda:

- INTERPOL Tools and Services;
- Global IED Threat specifically the IED Components captured from ISIL forces in Iraq and Syria;
- Background of Project Watchmaker; and
- Objective of the South-East Asia Working Group.

PREPARATION FOR MARITIME SENIOR LEADER'S SUMMIT MEETING – On February 07, 2017, PCTC along with the representatives from BOQ, PPA, NBI, NICA, DFA, NSC, BI, PNP-MG, OSETC, PDEA and PCG attended the meeting which was presided by Director Jesse Pascacio, National Coast Watch Center (NCWC). It aims to strengthen front line institutional capacity to combat terrorism, piracy and armed robbery by training the Philippine law enforcement agencies in order to reduce the vulnerability of ships and port facilities to security risks. The background of the Maritime Security Training that was conducted in Subic and Zamboanga was briefly discussed.

INTERPOL PROJECT WATCHMAKER WORKING GROUP MEETING FOR BANGLADESH – On February 09-10, 2017, Philippine representative from PNP-PBDC attended the said meeting and gave a lecture on Cooperation with the Philippines in the Implementation of INTERPOL Project Watchmaker. The activity

was sponsored by the INTERPOL CBRNE Sub-Directorate in cooperation with the INTERPOL Capacity Building and Training Directorate in Singapore. The Key Findings were the following:

- Bangladesh has no existing Bomb Data Center (BDC);
- They have no database on previous bombing incidents;
- They have no reporting templates; and
- They have no existing profiles of bombing suspects.

PROJECT PACIFIC WORKING GROUP MEETING ON THE NEXUS BETWEEN ORGANIZED CRIME AND TERRORISM

The objective of the meeting is to assess how terrorist groups in Southeast Asia are committing serious crimes in order to raise financial resources. It aims to understand the nexus between organized crime and terrorism in Southeast Asia, looking at major crime offenses, such as Kidnap- for Ransom, Drug Trafficking, Extortion and Armed Robbery.

- **MEETING REGARDING PROJECT PACIFIC WORKING GROUP MEETING**

– On February 14, 2017, PCTC-VFO had a meeting with PSUPT JULIAN ENTOMA, Officer-In-Charge of Regional Operations and Plans Division (ROPD) 7 relative to the upcoming Project Pacific Working Group Meeting on February 21 to 23, 2017 in Cebu City. The officers discussed the following:

- a. Security assistance and airport facilitation;
- b. Security coverage in the venue;
- c. Two (2) female PNCOs to act as assistant to the Secretariat;
- d. Security Protocol Officer for the Executive Secretary, Hon. Salvador Medialdea;
- e. Security Briefing by Cebu City Police Office (CCPO); and
- f. Other preparations.



- **PROJECT PACIFIC WORKING GROUP MEETING ON THE NEXUS BETWEEN ORGANIZED CRIME AND TERRORISM**



On February 21-23, 2017, the activity took place at Marriott Hotel, Cebu City. The meeting was attended by the senior counter-terrorism specialists, serious crime investigators and financial crime investigators coming from INTERPOL

member countries and relevant stakeholders within and outside Southeast Asia. The highlights of the activity were the following presentations by each representative:

- Presentation about Global and Regional experience on terror-crime nexus; and
- Presentation on Asia-Pacific Regional experience on terror-crime nexus.

There were information gaps identified during the process, such as Prison radicalization; Extortion; Funding requirements; Drug trafficking; Human trafficking; and the Expansion of the Organized Crime-terror groups from ISIS and Taliban.

1ST ASEANPOL POLICE FORENSIC SCIENCE NETWORK (APFSN) ANNUAL MEETING – From February 15-17, 2017, PSSUPT LIGAYA L SIM, DDA, CL and PSSUPT ADELIO BENJAMIN G CASTILLO, Chief, Case Monitoring Division, DIDM attended the activity at the RMP College, Kuala Lumpur, Malaysia. The 3-days meeting aimed to discuss the proposal on ASEAN Disaster Victim Identification (DVI) and Crime Scene Investigation (CSI) Standard, and also to discuss the proposed establishment of ASEANPOL Victim Identification (DVI) and Crime Scene Investigation (CSI) teams.

Other highlights of the activity were the following:

- A brief discussion on the establishment of the APFSN;
- The forensic functions of the proposed ASEANPOL DVI/CSI Committee;
- Finalization on the resolutions that the APFSN will focus on DVI and CSI areas of Forensic Science and that the Committee will be composed of 13 appointed members and will initially use the INTERPOL and IFSA DVI guidelines; and
- Issues on the process of identifying respective experts of member countries to be registered in the said committee.

FINAL CLOSING CONFERENCE FOR THE INTERPOL CAPACITY BUILDING PROGRAMME ON IMPROVING COUNTER-TERRORISM AND INTERNATIONAL COLLABORATION IN ASEAN MEMBER STATES –On February 15-17, PCTC, along with representative from BI and PNP-CLG, attended the activity at Bagan, Myanmar. Hosted by the INTERPOL Capacity Building Training-ASEAN (CBT-ASEAN) and funded by INTERPOL General Secretariat and the Canadian Government. The conference focused on successful stories behind INTERPOL program and operations of each participating country.

B. INTERNATIONAL

Provided inputs/comments to the agencies mentioned below on the following:

DANGEROUS DRUGS BOARD: 1

1	PCTC 2016 Anti-Illegal Drugs Accomplishment Report (for NADPA)
2	

DEPARTMENT OF FOREIGN AFFAIRS: 2

1	Combating and Preventing Transnational Crime
2	Inputs on the Annual ASEAN Regional Forum Security Outlook (ARFSO) 2017 and Biannual ASEAN Security Outlook (ASO) 2017
3	

DEPARTMENT OF INTERIOR AND LOCAL GOVERNMENT: 3

1	Turn-Over of SOMTC-PH Secretariat functions from PCTC to DILG
2	10 th AJCT and 2 nd AJCC Dialogue
3	Letters for Signature of the ASEAN Cross-Sectoral Collaboration Meeting to Finalize the “Bohol TIP Work Plan 2017-2020” towards the Implementation of ACTIP and APA

INTELLECTUAL PROPERTY OFFICE OF THE PHILIPPINES: 1

1	Request of Information on List of Modus Operandi and Statistical data of Incident recorded in the current year (2017)
2	

OPTICAL MEDIA BOARD: 1

1	Request of Information on List of Modus Operandi and Statistical data of Incident recorded in the current year (2017)
2	

PHILIPPINE POSTAL CORPORATION: 1

1	Invitation letter regarding Export Control (Weapons Smuggling) Workshop
2	

V. INTERNATIONAL COOPERATION

ATTENDANCE TO INTERPOL CONFERENCES ABROAD:

The PCTC facilitated the participation of the Philippines in the following INTERPOL Conferences: **8**

TITLE	DATE/VENUE	REMARKS
Project WATCHMAKER: Southeast Asia Working Group Fingerprints First Activity Meeting	06-07 February 2017 Singapore	- Attended by PNP-CLG, PNP-DIDM and PCTC.
ASEAN Cyber Surge Operation	08-17 February 2017 IGCI, Singapore	-
INTERPOL Project Watchmaker Working Group Meeting for Bangladesh	09-10 February 2017 Singapore	- Attended by PNP-PBDC
27 th Meeting of the Advisory Group on Financial Matters	09-10 February 2017 Lyon, France	- Attended by DOF and DFA.
Pre-Operational Meeting Lionfish-ASEAN	27 Feb – 01 March 2017 Bangkok, Thailand	- Attended by PDEA, BI, NBI, BOC, PNP-AIDG, PPC, OTS and PCTC.
Special Meeting to Update Forensic Capabilities in Southeast Asia Report	15-17 February 2017 Bagan, Myanmar	- Attended by PNP-CLG
CBT Programme Closing Conference	15-17 February 2017 Bagan, Myanmar	- Attended by PNP-CLG, BI and PCTC.
1 st ASEAN Police Forensic Science Network (APFSN) Annual Meeting	15-17 February 2017 Kuala Lumpur, Malaysia	

VI. INFORMATION TECHNOLOGY DIVISION (ITD)

The ITD division has accomplished the following for the month of January:

ACTIVITIES	DETAILS	NO. OF ACTIVITIES
Web site updates		
Technical Assistance:	Conferences	1
	IT Equipment Repair	3
	Account	1
Network Maintenance:		
	Internet	2
	LAN	2
Graphic Works		50
Server Maintenance		5
I-24/7 Maintenance:		
	Account	4
	Expansion	0

Other significant activities undertaken were the following:

ACTIVITIES
Monthly Update of PCTC website content.
Created new design of PCTC ID and INTERPOL ID.
Inspection/Checking of newly purchased seven laptop computers.
Update Anti-Virus software on I-24/7 Desktop and Proxy Server
Update of I-24/7 MIND device.